## UNITED STATES DISTRICT COURT

## WESTERN DISTRICT OF LOUISIANA

## LAKE CHARLES DIVISION

HASHIM ESTEBAN THOMAS : DOCKET NO. 2:05-cv-836

VS. : JUDGE MINALDI

J. P. YOUNG, WARDEN : MAGISTRATE JUDGE WILSON

# REPORT AND RECOMMENDATION

Currently before the court is a petition for writ of *habeas corpus* filed on behalf of petitioner, Hashim Esteban Thomas, pursuant to 28 U.S.C. §2241. By this petition, the petitioner seeks to challenge his sentence which was enhanced under the Federal Sentencing Guidelines. This matter has been referred to the undersigned magistrate for review, report, and recommendation in accordance with 28 U.S.C. § 636(b)(1)(B).

# **FACTS**

On December 13, 1994, a superseding three-count indictment was returned in the Western District of Texas. Petitioner was named in two counts of the indictment, to wit, (1) Count 2– bank robbery in violation of 18 U.S.C. § 2113(a) & 2; and (2) Count 3– using and carrying a firearm during the commission of a crime of violence in violation of 18 U.S.C. § 924(c)(1) & (2). On April 12, 1995, following a jury trial in the United States District Court for the Western District of Louisiana, petitioner was found guilty of Count Two and not guilty of Count Three. On August 11, 1995, petitioner was sentenced to 240 months imprisonment to be followed by 3 years supervised release in addition to restitution in the amount of \$126,558.63 and a \$50.00 special assessment fee.

See United States v. Castaneda, 94-cr-97-3 (W.D. Tx.). Petitioner contends that in determining his offense level and subsequent guideline range, the sentencing court "sua sponte concluded at Sentencing by adopting the Presentence Report ("PSR") that held Petitioner accountable under U.S.S.G. § 2B3.1(c) [cross-reference] for conduct specifically not presented to the jury by way of instruction or special issue submission. In doing so, the court held Petitioner accountable for the subject murder and sentenced him to 240 months." Doc. 2-4, pp.7-8 (emphasis in original). Consequently his offense level was calculated at 43 instead of 20. Relying on the recent Supreme Court cases of United States v. Booker, — U.S. —, 125 S.Ct. 738 (2005) and Blakely v. Washington, — U.S. —, 124 S.Ct. 2531 (2004), the petitioner claims that his sentence was unlawfully enhanced under the federal Sentencing Guidelines.

Petitioner previously challenged his conviction and sentence on direct appeal and by filing a Motion to Vacate under § 2255. He specifically files this petition under 28 U.S.C. § 2241, claiming that the remedy provided by § 2255 is inadequate and ineffective to challenge his detention.

# LAW AND ANALYSIS

A petition filed pursuant to 28 U.S.C. § 2255 is the primary means of collaterally attacking a federal sentence based upon errors which occurred before and at the sentencing. *Padilla v United States*, —F.3d —, 2005 WL 1595291 (5<sup>th</sup> Cir. 2005); *Reyes-Requena v. United States*, 243 F.3d 893 (5<sup>th</sup> Cir. 2001); *Tolliver v. Dobre*, 211 F.3d 876, 878 (5<sup>th</sup> Cir. 2000); *Cox v. Warden, Fed. Detention Center*, 911 F.2d 1111 (5<sup>th</sup> Cir. 1990). A petition filed pursuant to 28 U.S.C. § 2241 is the proper procedural vehicle to attack the manner in which the sentence is being executed. *Id.* In order to utilize § 2241 to challenge errors which occurred at trial or at sentencing, the petitioner must satisfy the "savings clause" of 28 U.S.C. § 2255 by demonstrating that the remedy afforded by § 2255 is

inadequate or ineffective to test the legality of his detention. *Padilla, supra; Christopher v. Miles*, 342 F.3d 378, 381-82 (5<sup>th</sup> Cir. 2003); *Jeffers v. Chandler*, 253 F.3d 827, 830 (5<sup>th</sup> Cir. 2001); *Reyes-Requena, supra; Tolliver, supra*.

In order to file a 28 U.S.C. § 2241petition for writ of *habeas corpus* pursuant to the savings clause of 28 U.S.C. § 2255, the petitioner must show:

- 1. His claims are based upon a retroactively applicable Supreme Court decision which establishes that petitioner may have been convicted of an non-existent offense; and
- 2. His claims were foreclosed by circuit law at the time when the claims should have been raised in his trial, appeal, or first 28 U.S.C. § 2255 motion.

*Padilla v. Dobre*, 101 Fed. Appx. 469 (5<sup>th</sup> Cir. 2004); *Reyes-Requena*, 243 F.3d at 904; *Jeffers*, 253 F.3d at 830; *Christopher v. Miles*, 342 F.3d 378, 382 (5<sup>th</sup> Cir. 2003).

A prior unsuccessful §2255 motion or the inability to meet the filing requirements of § 2255 does not render §2255 inadequate or ineffective. *Jeffers*, 253 F.3d at 830; *Tolliver v. Dobre*, 211 F.3d 876, 878 (5<sup>th</sup> Cir. 2000).

In order to satisfy the first prong of this test, the petitioner relies on the recent Supreme Court cases of *Blakely* and *Booker*. In *Blakely*, the Supreme Court reaffirmed the holding of *Apprendi v*. *New Jersey*, 120 S.Ct. 2348, 2362-63 (2000) that "[a]ny fact (other than a prior conviction) which is necessary to support a sentence exceeding the maximum authorized by the facts established by a plea of guilty or a jury verdict must be admitted by the defendant or proved to a jury beyond a reasonable doubt" and clarified that "the 'statutory maximum' for *Apprendi* purposes is the maximum sentence a judge may impose solely on the basis of the facts reflected in the jury verdict or admitted by the defendant." *Blakely*, 124 S.Ct. at 2536-37; *Padilla*, *supra*. n.1. In *Booker*, the Supreme Court extended *Blakely*'s holding to the Federal Sentencing Guidelines and excised certain statutory provisions that made the Guidelines mandatory, thereby rendering them advisory only. *Booker*, 125

S.Ct. at 756-57; *see also In re Elwood*, 408 F.3d 211, 212 (5<sup>th</sup> Cir. 2005); *Padilla*, 2005 WL 1595291, \*2. Petitioner argues that pursuant to these decisions, the sentencing court's application of the Guidelines to support the enhancement of his sentence was unconstitutional.

The Fifth Circuit recently considered whether a claim brought under *Booker* satisfied the savings clause of § 2255 and found that it did not. *Padilla, supra*. In reaching this decision, the Fifth Circuit specifically held that "*Booker*'s holding is not retroactively applicable to cases on collateral review" and that Padilla could not satisfy the first prong of the *Reyes-Requena* test because his § 2241 claim had "no effect on whether the facts of his case would support his conviction for the substantive offense." *Padilla*, 2005 WL 1595291, \*4; *see also In re Elwood*, 408 F.3d 211 (5th Cir. 2005), citing *Schriro v. Summerlin*, 124 S.Ct. 2519, 2526 (2004); *Wesson v. U.S. Penitentiary, Beaumont, TX*, 305 F.3d 343 (5th Cir. 2000)(holding *Apprendi* does not apply retroactively to cases on collateral review and an *Apprendi* claim does not satisfy the requirements for filing a habeas petition under the savings clause of § 2255).

Petitioner, likewise, is not challenging his conviction for bank robbery but only the validity of his sentence based upon a Supreme Court case that it not retroactively applicable to cases on collateral review. Therefore, he is unable to satisfy the first prong of the savings clause test and cannot utilize 28 U.S.C. § 2241 to challenge his sentence. Accordingly, this court finds that while it is the appropriate court to make the savings-clause determination, it lacks jurisdiction to consider the merits of the petition. *See Padilla, supra; Christopher,* 342 F.3d at 385.

<sup>&</sup>lt;sup>1</sup>All other circuit courts to consider this issue have also concluded that *Booker* does not apply retroactively on collateral review *Guzman v. United States*, 404 F.3d 139 (2<sup>nd</sup> Cir. 2005); *In re Olopade*, 403 F.3d 159 (3<sup>rd</sup> Cir. 2005); *Humphress v. United States*, 398 F.3d 855, 856 (6th Cir. Feb.25, 2005); *McReynolds v. United States*, 397 F.3d 479 (7<sup>th</sup> Cir. 2005), *petition for cert. filed; United States v. Price*, 400 F.3d 844 (10<sup>th</sup> Cir. 2005); *In re Anderson*, 396 F.3d 1336 (11<sup>th</sup> Cir. 2005); *In re Hinton*, 2005 WL 566608 (D.C. Cir. 2005) (not designated for publication)

Accordingly,

IT IS RECOMMENDED that this petition for writ of habeas corpus filed pursuant to 28

U.S.C. § 2241 be DISMISSED for lack of jurisdiction.

Under the provisions of 28 U.S.C. §636(b)(1)(C), the parties have ten (10) business days

from receipt of this Report and Recommendation to file any objections with the Clerk of Court.

Timely objections will be considered by the district judge prior to a final ruling.

FAILURE TO FILE WRITTEN OBJECTIONS TO THE PROPOSED FINDINGS

AND RECOMMENDATIONS CONTAINED IN THIS REPORT WITHIN TEN (10)

BUSINESS DAYS FROM THE DATE OF ITS SERVICE SHALL BAR AN AGGRIEVED

PARTY FROM ATTACKING ON APPEAL, EXCEPT UPON GROUNDS OF PLAIN

ERROR, THE UNOBJECTED-TO PROPOSED FACTUAL FINDINGS AND LEGAL

CONCLUSIONS ACCEPTED BY THE DISTRICT COURT.

THUS DONE AND SIGNED in Chambers at Lake Charles, Louisiana, this 23rd day of

August, 2005.

ALØNZO P. WILSON

UNITED STATES MAGISTRATE JUDGE

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